

**TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT**

TO: Mayor and Councilmembers

FROM/PHONE: Russell C. Muniz CMC, Town Clerk (954) 797-1023

SUBJECT: Support for the creation of a Community Chest to help support local charities.

AFFECTED DISTRICT: Townwide

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SUPPORTING THE FORMATION OF A COMMUNITY CHEST THAT WOULD HELP SUPPORT LOCAL CHARITIES AND PROVIDING FOR AN EFFECTIVE DATE.

REPORT IN BRIEF:

The Town Council is desirous of supporting the creation of a not-for-profit agency that will serve as a "Community Chest." The purpose of this agency will be to perform various fundraising activities, and solicit donations from philanthropic organizations and individuals. The funds generated will then be allocated by the Community Chest to local charities that provide services to the less fortunate in Davie.

It is anticipated that the Town may provide the initial "seed money" for the Community Chest as well as initial staff expertise.

PREVIOUS ACTIONS: None

CONCURRENCES: N/A

FISCAL IMPACT: Has request been budgeted? No

If yes, expected cost: \$

Account Name:

If no, amount needed:

What account will funds be appropriated from:

Additional Comments:

RECOMMENDATION(S): Motion to approve the Resolution.

Attachment(s): Resolution

RESOLUTION NO. _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SUPPORTING THE FORMATION OF A COMMUNITY CHEST THAT WOULD HELP SUPPORT LOCAL CHARITIES AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Davie has long supported charities that have provided services to the less fortunate populations in Davie; and

WHEREAS, the Town of Davie acknowledges that these charities provide a valuable service to the communities they serve and the Town at-large; and

WHEREAS, The Town of Davie desires to support the formation of a not-for-profit organization aimed at performing various fund-raising activities as well as soliciting donations from philanthropic organizations and individuals to establish a substantial financial base from which equitable allocations can be made to those charities assisting Davie's less fortunate residents.

NOW, THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

SECTION 1. The Town of Davie supports the formation of a not-for profit Community Chest.

SECTION 2. The Town of Davie may authorize the use of staff, and, or its agents to provide higher level expertise in the formation of the Community Chest, its incorporation as a 501 3(c) corporation, and the creation of its by-laws.

SECTION 4. This Resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS ____ DAY OF _____, 2004.

MAYOR/COUNCILMEMBER

Attest:

TOWN CLERK

APPROVED THIS ____ DAY OF _____, 2004.